PUBLIC NOTICE TOWN OF LEEDS TOWN COUNCIL MEETING

The Town Council of Leeds will hold a Meeting on Wednesday, October 12, 2011, 7:00 p.m.
At Leeds Town Hall. 218 North Main Street

Public is welcome to attend

AGENDA

Up to two Town Council Members may participate in the meeting by telephone or video conferencing (Ord 2006-08)

NOTE: IF YOU WISH TO SPEAK DURING CITIZEN COMMENT, PLEASE SIGN IN WITH THE CLERK/RECORDER BY 6:55 P.M.

WORK SESSION

An Open Meeting will be held for interviewing applicants to fill the vacancy of Town Council Member **6:00 P.M.**

BUSINESS SESSION:

- Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declaration of Abstentions and Conflicts by Council Members, if any
- 5. Consent Agenda:
 - a. Tonight's Agenda
 - b. Minutes of Meetings from September 14, 2011 Town Council Meeting
- Announcements:
- 7. Citizen Comment: (No action may be taken on a matter raised under this agenda item). Please Note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda, public comments will be limited to 3 minutes per person per item. A spokesperson representing a group to summarize their concerns will be allowed 5 minutes to speak. Repetitious commentary will not be allowed. If you need additional time, please request agenda time with Fran Rex in writing before 1:00 p.m. on the Wednesday one week before the Council meeting.

REGULAR MEETING:

ACTION ITEMS:

- B. Discussion & Possible Appointment of New Leeds Town Council Member
- 9. Discussion & Possible Appointment of New Planning Commission Member(s)
- 10. Discussion & Possible Approval of to send out for bid an expenditure to replace damaged posts of Silver Reef & Wells Fargo historical directional sign
- 11. Discussion & Possible Approval of expenditure of up to \$800.00 for police car tires and license.

WORK SESSION:

DISCUSSION ITEMS:

- 12. Review and Discussion on proposed draft ordinance amendment to Chapter 21 (Subdivisions) as recommended by the Leeds Planning Commission.
- Review and Discussion on proposed draft Site Development Plan Ordinance as recommended by the Leeds Planning Commission.
- 14. Discussion on code codification progress
- 15. Discussion on sidewalk patches completed during the Leeds Domestic Waterusers (LDWA) water line project.
- 16. Discussion on changes to policies and procedures
- 17. Discussion of solar lighted address markers
- 18. Reports by Town Council Members:
 - a. Report on wood chips in Park- from Angela Rohr

UPDATES BY STAFF:

19

<u>CLOSED MEETING</u> – A Closed Meeting may be held for the discussion of the character, professional competence, or physical or mental health of an individual as allowed by Utah State Law 52-4-205(1)(a). OR A Closed Meeting may be held for the discussion pending or reasonably imminent litigation; as allowed by Utah State Law (52-4-205) (1) (c).

20. Adjournment

In compliance with the Americans with Disabilities Act, the Town of Leeds will make reasonable accommodations for persons needing assistance to participate in this public meeting. Persons requesting assistance are asked to call the Town Hall at 879-2447 at least 24 hours prior to the meeting.

Certificate of Posting

The undersigned Clerk/Recorder does hereby certify that the above notice was posted October 11, 2011. These public places being at Leeds Town Hall, Leeds Post Office, the Utah Public Meeting Notice website http://pmn.utah.gov, the Town of Leeds Website www.leedstown.org, and Spectrum Newspaper